



Town of Arlington, Massachusetts
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Minutes 05/04/2010

5/4/2010

Capital Planning Committee

Meeting Minutes

May 4, 2010

In attendance were:

Steve Andrew
Adam Chapdelaine
John FitzMaurice
Charles Foscett, Chairman
Steve Gilligan
Diane Johnson
Ruth Lewis
Anthony Lionetta
Barbara Thornton

* Denotes those not in attendance

1. Meeting Opened: Charlie Foscett called the meeting to order. The purpose of the meeting is to address some late breaking requests and updates.
2. Draft CP Report: The draft of the Capital Plan Report to Town Meeting was approved with comment.
3. Stratton School Funds: Due to some nuances to the funding strategy for improvements to Stratton, the Bond requirements outlined in the five year plan for Stratton may be underestimated by \$125,000 to \$200,000. The CPC voted to reconcile this shortfall, in next budgeting cycle, by transferring potential residual balances or increasing the annual request amount. The Committee requested Diane Johnson and Adam Chapdelaine to reconcile the projected cash flows and report back to the Committee.
4. PTBC Requests: Adam Chapdelaine reported on his meeting with representatives of the PTBC held today. The good news is that the bids for Highland Station have been received and there is a \$430,000 underage. Accordingly, the CPC will recommend a reduction in the request for the Station on the floor of Town Meeting.

Similarly, the request for additional funds Community Safety Building improvements can be reduced from \$375,000 to \$235,000. The CPC voted to reduce the value of Article 5 to \$235,000. (Special Town Meeting to be held on 5/10/2010)

Adjournment

